2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094168

Entity Name: TROPICO REEFLIFE, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 MEXICO AVE TARPON SPRINGS, FL 34689

17441 014 01 1411400, 1 2 04000

Current Mailing Address: New Mailing Address:

P.O. BOX 2337 PALM HARBOR, FL 34682

FEI Number: 59-3423023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELIDI, GIANNI 1717 MEXICO AVENUE TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ANGELIDI, GIANNI Address: 1717 MEXICO AVE.

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPS

Name: NAPOLI, BEVERLY Address: 1717 MEXICO AVE

City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY NAPOLI VPS 03/15/2011